MIAMI-DADE LONG RANGE TRANSPORTATION PLAN UPDATE (to the Year 2025)

STEERING COMMITTEE MEETING NO. 7

Tuesday, May 22, 2001 10:00 A.M. Conference Room 12-1

PRELIMINARY AGENDA

I.	Approval of Meeting Summary
II.	Plan (System) Evaluation and Project Evaluation Methodologies
III.	Model Validation
IV.	Financial Resources
V.	Status of Other Plan Development Activities
VI.	Bicycle/Pedestrian Plans
VII.	Adjournment { Meeting No. 8 (Tuesday, June 12, 2001 (2PM) in Conference Room 12-1)

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STEERING COMMITTEE MEETING NO. 7 MEETING SUMMARY

Tuesday, May 22, 2001 10:00 A.M. Conference Room 12-1

Mike Moore called the meeting to order at 10:15 A.M. Committee members introduced themselves.

I. Approval of Meeting Summary

There were no comments on the Meeting Summary for Steering Committee Meeting No. 6. The Meeting Summary was redistributed to Committee members.

II. Plan (System) Evaluation and Project Evaluation Methodologies

The Plan (System) Evaluation methodology was explained. Each system alternative will be evaluated based on the Goals and Objectives. Therefore, each member of the Steering Committee was asked to weight the Goals and Objectives on the worksheets provided. The total weight under each Goal and Objective must equal 100 percent. Based on the committee's input, the average weight for each Goal and Objective will be presented at the next Steering Committee Meeting. Draft measures of effectiveness (MOEs) have been developed to quantatively evaluate each Objective.

The project evaluation methodology used to prioritize individual projects will be similar to the project evaluation methodology used for the 2015 Plan. Each project will be evaluated on specific criteria using the Group Decision Software will be used to based on a scale

III. Model Validation

The results of the model validation were presented. All the comments from the Network and Model Subcommittee have been incorporated into the model and presented in the handouts. The transit travel time isochrones to Downtown Miami and Miami International Airport were shown. The computer setting for transit travel will be checked and the travel time on the Transit Travel Time Isochrone to Downtown Miami will be verified. (Page 10 of the handout) Gannett Fleming will review the data depicted in the table on Page 2, external trip data.

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The model validation results are tentatively scheduled for presentation to the TPC on June 11, 2001. It was recommended to keep the presentation material general and not too detailed.

The consultant will present all the detailed model validation inputs and outputs with the Network Subcommittee. An all day meeting is scheduled for Friday June 1, 2001

→ Wilson Fernandez will coordinate a Network Subcommittee Meeting to be held on June 1, 2001.

IV. Financial Resources

The draft outline for the Financial Resources Technical Report developed by Public Financial Management (PFM) was presented to the Committee. There was a discussion regarding keeping the innovative financing section in the report.

→ Comments on the Financial Resources Technical Report Outline should be submitted to Michael Moore, MPO, by May 25, 2001.

V. Status of Other Plan Development Activities

Michael Moore reported that Air Quality model runs have been completed. This will be the last time the model will be run with the 2020 data set.

The initial brochure is being distributed throughout the county. Please let him know if you need additional copies or have any comments.

VI. Bicycle / Pedestrian Plans

Susan Fraser presented an update on the Bicycle and Pedestrian Plans. The Bicycle Level of Service (BLOS) was explained. Miami-Dade County has few striped bike lanes. Pedestrians are better served than bicyclists in Miami-Dade County. The BLOS, the Pedestrian Level of Service (PLOS), and the latent demand scores for both bicycles and pedestrians were presented. There are a lot of opportunities for bike projects in Miami-Dade County.

The average weights, as a result of the input from the Steering Committee, of the bicycle and pedestrian evaluation criteria were presented. Bicycle crash location data is not as well developed as the pedestrian crash data. The Committee felt this criterion needs to remain since it was ranked the highest, most important. The consultant will work with the MPO Bicycle Coordinator to develop a measure for bicycle safety.

VII. Adjournment

The Steering Committee Meeting (Meeting No. 8) is scheduled for Tuesday June 12, 2001, 2:00 PM, conference Room 12-1. The meeting adjourned at 12:27 PM.

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